

Date: May 28, 2024

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: RPPL

Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform you that Ms. Mitali Rajendra Shah, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation to pursue an alternate career opportunity outside the Organization.

The Board acknowledged her resignation during its meeting held on May 28, 2024, and Ms. Mitali Rajendra Shah will be relieved from her duties with effect from the closure of business hours on June 15, 2024.

Please find copy of her resignation letter which is attached as “**Annexure A**”.

Further, disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“**SEBI Circular**”) is attached as “**Annexure B**”.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Kindly take the same on record and oblige.

Yours truly,

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer



RESIGNATION LETTER

From April 1, 2024

From,
Mitali Rajendra Shah
Mumbai

To
The Board of Directors
Rajshree Polypack Limited
Thane.

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

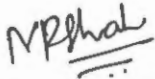
I respectfully request the Board to relieve me of my duties effective closing of business hours on June 15, 2024.

I further convey my sincere thanks to the Board of Directors of the Company, CFO, Senior Management for their unstinted support and co-operation extended to me during my tenure as Company Secretary & Compliance Officer.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give effect to this resignation.

Thanking You,

Yours sincerely,



Mitali Rajendra Shah
Company Secretary

ANNEXURE B

Disclosures as required under Schedule III of the SEBI Listing Regulations read with the SEBI Circular

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer		
Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Mitali Shah, Company Secretary and Compliance Officer of the Company
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	w.e.f. June 15, 2024 from the close of business hours.